FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **11639152**

The Registrar of Companies for England and Wales, hereby certifies that

DEVONSHIRE PROPERTY (M VALE) LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **23rd October 2018**

* N11639152F *

Companies House

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **23/10/2018**

X7H55LKQ

Company Name in full: **DEVONSHIRE PROPERTY (M VALE) LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **THE ESTATE OFFICE EDENSOR**
BAKEWELL
UNITED KINGDOM DE45 1PJ

Sic Codes: **41100**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Secretary 1

Type:	**Person**
Full Forename(s):	**MR ANDREW CHARLES**
Surname:	**LAVERY**
Former Names:	
Service Address:	**recorded as Company's registered office**

The subscribers confirm that the person named has consented to act as a secretary.

Company Director 1

Type:	**Person**
Full Forename(s):	**MR ANDREW CHARLES**
Surname:	**LAVERY**
Former Names:	
Service Address:	**recorded as Company's registered office**
Country/State Usually Resident:	**UNITED KINGDOM**

Date of Birth:	****/04/1964**	*Nationality:*	**BRITISH**
Occupation:	**CHIEF FINANCIAL OFFICER**		

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type:	**Person**
Full Forename(s):	**MR NICHOLAS JOHN WEDGWOOD**
Surname:	**WOOD**
Former Names:	
Service Address:	**recorded as Company's registered office**
Country/State Usually Resident:	**UNITED KINGDOM**

Date of Birth:	****/11/1961**	*Nationality:*	**BRITISH**
Occupation:	**ESTATES DIRECTOR**		

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	*Number allotted*	**3**
Currency:	**GBP**	*Aggregate nominal value:*	**3**
Prescribed particulars			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**3**
		Total aggregate nominal value:	**3**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name:	**HEATHER HANCOCK**		
Address	**THE ESTATE OFFICE EDENSOR BAKEWELL UNITED KINGDOM DE45 1PJ**	*Class of Shares:* *Number of shares:* *Currency:* *Nominal value of each share:* *Amount unpaid:* *Amount paid:*	**ORDINARY** **1** **GBP** **1** **0** **1**
Name:	**JOHN BOOTH**		
Address	**THE ESTATE OFFICE EDENSOR BAKEWELL UNITED KINGDOM DE45 1PJ**	*Class of Shares:* *Number of shares:* *Currency:* *Nominal value of each share:* *Amount unpaid:* *Amount paid:*	**ORDINARY** **1** **GBP** **1** **0** **1**
Name:	**CLIVE DE RUIG**		
Address	**THE ESTATE OFFICE EDENSOR BAKEWELL UNITED KINGDOM DE45 1PJ**	*Class of Shares:* *Number of shares:* *Currency:* *Nominal value of each share:* *Amount unpaid:* *Amount paid:*	**ORDINARY** **1** **GBP** **1** **0** **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR CLIVE PIETER DE RUIG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control	**The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**
Nature of control	**The person holds, directly or indirectly, 75% or more of the voting rights in the company.**
Nature of control	**The person holds, directly or indirectly, 75% or more of the shares in the company.**

Individual Person with Significant Control details

Names: **MR JOHN DAVID SEBASTIAN BOOTH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control	**The person holds, directly or indirectly, 75% or more of the voting rights in the company.**
Nature of control	**The person holds, directly or indirectly, 75% or more of the shares in the company.**
Nature of control	**The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

Individual Person with Significant Control details

Names: **MRS HEATHER JANE HANCOCK**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control	**The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**
Nature of control	**The person holds, directly or indirectly, 75% or more of the voting rights in the company.**
Nature of control	**The person holds, directly or indirectly, 75% or more of the shares in the company.**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **HEATHER HANCOCK**
Authenticated **YES**
Name: **JOHN BOOTH**
Authenticated **YES**
Name: **CLIVE DE RUIG**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

DEVONSHIRE PROPERTY (M VALE) LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Heather Hancock	Authenticated Electronically
John Booth	Authenticated Electronically
Clive De Ruig	Authenticated Electronically

Dated: 23/10/2018